



**October 5, 2023**

**Lake County Continuum of Care General Meeting and Executive Committee Meeting  
Agendas**

**Meeting Location**

**Lake County Office of Education 1152 S Main St, Lakeport, CA 95453**

Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson,  
Housing Navigator Committee Chair

Hope Center -3400 Emerson St, Clearlake, CA 95422- Caressa Hearp- Live Experience Chair

**General Membership Meeting Time:**

3:00 P.M. Pacific Standard Time

**Executive Committee Meeting Time:**

4:00 P.M. Pacific Standard Time

**Zoom Meeting Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone: 669-900-6833

For the August Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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**1. Welcome**

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

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**2. Call to Order 3:14**

- 2.1 Roll Call  
2.2 Attendance Review  
Darlene Holzapple  
Lily Woll

- 2.3 Agenda Approval – Approve
  - 2.4 Approval of August 3, 2023 and September 7, 2023, Meeting Minutes
  - 2.5 **Reading of Conflict of Interest Statement – In connection with any actual, possible, or perceived conflict of interest, an interested party must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the CoC Board.**
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### **3. Public Comments**

#### **3.1 Open for Public Comments – 3 Minutes Each**

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### **4. General Meeting**

- 4.1 Action Items
    - Voting Membership Changes Jamie Aldana, and Elise Jones
    - Voting Government Official Chair – Nicholas Walker
    - Committee Chair Remarks or Updates
      - HMIS/CES – Heather Frawley –
      - Interfaith – Debra Feidler
      - Performance Review – Holly Hena
      - Point in Time Count – Kara-Faye Ingram –
      - Strategic Planning – Ana Santana
  - 4.2 Administrative Reports
  - 4.3 General Meeting Agenda Discussion – What monthly updates/status do we as a Continuum want to hear/see?
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### **5. Executive Committee Meeting**

- 5.1 ESG Recommendation
  - 5.2 Sunrise Performance Review Update
  - 5.3 Standing Reports
    - HMIS/CES Monthly Data
    - Budget and Financial Reports
  - 5.4 MOU Review
6. Adjournment

### ***Annual Agenda Items Notes***

August Meeting – By-Laws Review Approve/Reject

